

**AQUIDNECK ISLAND PLANNING COMMISSION**  
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT  
437 Broadway, Newport RI 02840321  
401-845-9299 fax: 401-845-9290

**Board of Directors' Meeting Friday, July 9, 2010 10 a.m. to 12 noon**

**Review of Minutes** from AIPC meeting of May 7, 2010 and notes from meeting of June 4, 2010

**West Side and Navy Reuse of Surplus Property**

- Newport City Council votes to accept the responsibility required under OEA to serve as the Grant Authorizing Official for the \$438,000 federal grant for AIRPA
- AIRPA selects Julie Oakley to serve as the new Property Reuse Coordinator (PRC), to begin work on July 7, 2010
- AIPC is working with City of Newport officials to acquire needed equipment (as approved in the grant) for the Reuse Program
- Rich Tenga, Project Manager from OEA will fly up from DC and with Tina will assist Julie in becoming oriented for the reuse planning process
- Request for Proposals (RFP) for a BRAC-experienced consultant has been publicized and proposals are due by July 9 at the AIPC Office
- The next AIRPA meeting will begin at 1pm on Tuesday, July 13, 2010 at AIPC
- Three planners and PRC to attend the Association for Defense Communities Conference in August
- Reminder: the public workshop and surplus property tour is set for July 28, 2010
  - Location is CCRI-Newport Campus Auditorium
  - OEA, BRAC and HUD from Washington, Philadelphia and Boston will participate
  - Tina has invited the Federal Delegation for a pre-meeting reception
  - Naval Station Newport personnel will host tours of all surplus sites, using a trolley donated by the Newport County Chamber of Commerce

**Guidance from one a major funder** - Revisit discussion and suggestions from the van Beuren Charitable Foundation for AIPC relative to AIPC goals and operations

- Discussion of LNG policy and cost for revising the existing AIPC LNG study
- Handout for review of statements relative to AIPC operating procedures and core values

**AIPC Activities**

- Review of first "Conversations with Candidates" hosted by Jan Eckhart at Sweet Berry Farm with Attorney General Patrick Lynch, AIPC, AIRPA, the RI Senate President and other General Assembly representatives
- AIPC receives a \$15,000. "Legislative Leadership Grant" initiated by Senator Paiva Weed (immediately following the Sweet Berry meeting) and co-sponsored by Senators DiPalma and Levesque
- The next candidate for a "conversation" will be RI Treasurer Frank Caprio
- Chris Witt, with Tina's guidance, prepared grant proposals for Prince Charitable Trusts and for the van Beuren Charitable Foundation for the 2011 fiscal year
- Traffic Management Study and the Aquidneck Island Transportation Study – update by Chris Witt
- AIPC is invited to serve on a Wastewater Treatment Public Information and Involvement Committee hosted by Chamber and Save the Bay
- AIPC's e-newsletter and Energy e-newsletter continue to receive good feedback

**Council Liaison Feedback/News**

- AIPC Council Liaisons from Portsmouth/Middletown/Newport report on municipal news and provide feedback to the AIPC

**Municipal Planning News**

- Planners report on news from their town/city